

PATIENT CONSENT PREFERENCES & DATA SECURITY AGENDA

AGENDA FOR THE MAY 20, 2014 MEETING OF THE PATIENT CONSENT PREFERENCES & DATA SECURITY AGENDA

2:00 – 3:30pm

**JRTC 2-025
100 W. Randolph
Chicago, IL**

Dial: 888-806-4788 · Access Code: 604-740-9687

1. Welcome
2. Roll Call
3. Approval of Minutes (4/22/2014)
4. Review Draft Analysis Matrix
 - a. Audit Trails
 - b. SHARPS
 - c. Consent2Share
5. Review of Persona Development
 - a. HIV/AIDS
 - b. Behavioral Health
 - c. Substance Abuse
6. Next Steps – Review Work Group Timeline
7. Public Comment
8. Adjourn

Next meeting is Tuesday, June 17, 2014

All meetings will be accessible to handicapped individuals in compliance with pertinent state and federal laws upon notification of anticipated attendance. Handicapped persons planning to attend and needing special accommodations should contact OHIT at least five business days prior to the meeting so that we may best accommodate their needs.